



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING
October 11, 2005

County Courthouse
Bridgeport, California 93517

9:00 a.m. Call meeting to Order by Chairman Supervisor Byng Hunt

Pledge of Allegiance led by County Administrator David Wilbrecht

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke

DEPARTMENT REPORTS/EMERGING ISSUES

Paranick: SB 255 re vessel/boating safety bill signed; AB857 – fingerprint system used for I.D. continued to allow for \$1.00 vehicle registration to assist in costs; State Sheriff's Association is moving forward with jail bond facilities – will help in So. County-will be a bond measure in a future election; moving ahead with undersheriff recruitment. Will be interviewing at end of month. New Sno Cat-from Marine Base (no charge) Will keep old one; Off hwy vehicle commission grant – denied based on technicalities.

COUNTY ADMINISTRATIVE OFFICE

- 1)**
CAO Tracking
Report
- CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.
- 2a)**
Labor
Negotiations
- CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Human Resources Manager, Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director.
- Exit Closed
Session:
- Nothing to Report
Recess: 10:00 a.m. to 10:15 a.m.

CONSENT AGENDA

Cecil/Hazard 5-0

COUNTY COUNSEL

3)

Children &
Families
Commission
ORD05-05

Children and Families Commission

ACTION: Approve and authorize the **Ordinance** (introduced 8/2/2005) amending Chapter 7.90 of the Mono County Code to increase the number of members on the Mono County Children and Families Commission from five to seven.

Cecil/Hazard 5-0

SHERIFF-CORONER

4)

Emergency
Operations
Plan (phone
numbers)
M05-186

Phone Number of Board Members; Emergency Operations Plan

ACTION: Approve and authorize the gathering of phone numbers for all members of the Board (and other) to complete the current (2005-06) list of standby officials for the Mono County Emergency Operations Plan. Once the list is complete, it will be an update page to be inserted into Emergency Plans throughout the County.

Cecil/Hazard 5-0

Board Requests that Sheriff update this list as to who is already on it (may Contact County Counsel as to what portion was already done) standby persons were sworn in. Sheriff needs to contact newest Supervisors (Bauer & Hazard) for their nominees. Does not need to be placed on the agenda again.

REGULAR AGENDA

COMMUNITY DEVELOPMENT

6)

ECO: LOGIC
Engineering
M05-187

Agreement and First Amendment; ECO: LOGIC Engineering (**Scott Burns**)

ACTION: Approve and authorize the **agreement** and first amendment with ECO: LOGIC Engineering for additional engineering services to analyze the availability of sub-surface water supply on the Rodeo Grounds Intrawest project site. *Discussion of*

BAUER/CECIL 5-0

COUNTY ADMINISTRATION/HUMAN RESOURCES

7)

Employment
Contract Dr.
Richard
Johnson
R05-083

Employment Contract; Dr. Richard Johnson (**David Wilbrecht/Robert Garret**)

ACTION: Adopt **Resolution No. R05-083** approving an employment agreement with Dr. Richard Johnson and prescribing the compensation appointment, and conditions of said employment.

Hazard/Farnetti 5-0

PUBLIC WORKS

8)

California
River
Parkways
Grant for
Mountain Gate
Project

California River Parkway Grant for the Mountain Gate Project (**Haven Kiers**)

ACTION: (1) Approve and authorize the Department of Public Works, in conjunction with the Community Development Department, to prepare and submit a grant application to the California River Parkway Program for property acquisition and development funds associated with the Mountain Gate Fishing Access project. (2)

M05-188 Approve and authorize the Chairman's signature on a **Resolution No. R05-084**
R05-084 a resolution of the Mono County Board of Supervisors approving the application for grant funds for the California River Parkways grant program under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50).
Cecil/Hazard 5-0

1:00 p.m. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**
Wallis McPherson: complaint about information on Measures A & B in Sample Ballot

COUNTY ADMINISTRATIVE OFFICE

9) **FINAL REPORT BY BARTIG, BASLER & RAY REGARDING THE PROPERTY TAX SYSTEM (DAVID WILBRECHT)**
Final Report regarding Property Tax System M05-189
Mr. Bruce Smith from Bartig, Basler and Ray addresses the Board
ACTION: Accept the Final Report by Bartig, Basler & Ray regarding the property tax system.
Farnetti/Bauer 5-0

10) **Courthouse Accessibility Project (Evan Nikirk)**
Courthouse Accessibility Project M05-190
ACTION: (1) Adopt and approve plans and specifications for the installation of an elevator and accessible restrooms at the Mono County Courthouse; (2) Approve and authorize the Clerk of the Board, in consultation with the Department of Public Works, to advertise for bids; (3) Approve and authorize the Director of Public Works to process and execute appropriate construction documents during the bid process.
Farnetti/Hazard 5-0

2:00 p.m. **ADJOURNMENT**

Adjourn meeting and reconvene in regular session of **October 18, 2005**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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